# **EXHIBIT A**

Marilyn Burgess - District Clerk Harris County Envelope No. 43385851 By: Lewis John-Miller Filed: 6/1/2020 5:07 PM

6/1/2020 5:07 PM

### CAUSE NO. 202027209

COPY OF PLEADING PROVIDED BY PLT

RECEIPT No: 868199 TRACKING #: 73752124 EML

Plaintiff: FLORES, JESSE

In The 011th

vs.

Judicial District Court of Harris County, Texas

Defendant: CHAVARIN, GILDARDO

Houston, Texas

### CITATION - NON RESIDENT

THE STATE OF TEXAS County of Harris

To: SILVERLINE TRANSPORTATION LLC BY SERVING ITS AGENT AMRIT SINGH

34054 LILY ROAD YUCAIPA CA 92399

Attached is a copy of: PLAINTIFF'S ORIGINAL PETITION AND REQUEST FOR DISCLOSURE

This instrument was filed on 5/20/2020, in the above cited cause number and court. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration date of 20 days after you were served this citation and petition, a default judgment may be taken against you.

This citation was issued on May 21, 2020, under my hand and seal of said court.

Issued at the request of:
Thurlow, Thomas N.
4900 WOODWAY DR. SUITE 1040
HOUSTON, TX 77056
713-224-6774

Bar Number: 20003000

Marilyan Bungess

Marilyn Burgess, District Clerk Harris County, Texas 201 Caroline, Houston Texas 77002 (PO Box 4651, Houston, Texas 77210)

Generated By: ADILIANI SOLIS

SERVICE RETURN ATT ACHTE Gene

ATX Process, LLC
604 West 9th Street
Suite B
Austin, TX 78701

Tracking Number: 73752124 EML

### **CAUSE NUMBER: 202027209**

| PLAINTIFF: FLORES, JESSE vs.  DEFENDANT: CHAVARIN, GILDARDO   | In the 011th  Judicial District Court of  Harris County, Texas  |
|---|---|
| DEFENDANT: CHAVARIN, GILDARDO   | Harris County, Texas  |
| OFFICER - AUTHORI   | IZED PERSON RETURN  |
| Came to hand at o'clock M. On the<br>Executed at  | day of, 20  |
| (Address) in County at, 20, by  | o'clock day of  |
| Delivering to copy attached thereto and I endorsed on said copy of the Citat  | defendant, in person, a true copy of this y (ies) of the Petition ion the date of delivery.   |
| To certify which I affix my hand officially this 20  Fees \$  | day of the Petition day of the  ATX Process, LLC 604 West 9th Street Suite B Austin, TX 78701   |
| Affiant   | By Deputy   |
| signature appears on the foregoing return, personally appears this citation was executed by him/her in the exact manner | , known to me to be the person whose opeared. After being by me duly sworn, he/she stated that er recited on the return.  his day of, |
|   | Notary Public   |

### **AFFIDAVIT OF SERVICE**

| State of Texas  | County of Harris  | 11th Judicial District Court  |
|---|---|---|
| Case Number: 202027209  |   |   |
| Plaintiff:<br>Jesse Flores  |   |   |
| vs.<br>Defendant:<br>Gildardo Chavarin and Silverline Transportation, LLC   |   |   |
| For: Thomas N. Thurlow & Associates, PC   |   |   |
| Received by ATX Process, LLC on the 22nd day of May, 20: Amrit Singh, 34054 Lily Rd., Yucaipa, San Bernardino Co say that on the 27th day of MAY, 20, at 10. Original Petition and Request for Disclosure, Plaintiff's I Admissions to Silverline Transportation Inc., and Plaintiwith state statutes in the manner marked below: | punty, CA 92399. I, JOHN<br>10 a.m., executed service by delivering<br>Request for Production to Silverline | REYES , being duly sworn, depose and<br>ng a true copy of the Citation, Plaintiff's<br>Transportation inc Plaintiff's Request for |
| (x) CORPORATE SERVICE: By serving AMRIT SINGH (title), at   | (individual acc<br>ritario (city), Californi(state  | cepting) as AGENT FOR SERVICE  91761 (zip code) SAMEZERANCANO   |
| ( ) PUBLIC AGENCY: By serving   | (individual acceptin  | g) as(city),(state)   |
| (county),   |   |   |
| ( ) SUBSTITUTE SERVICE: By serving(relationship/title) at(county).  | (Individual accep   | oting) as(state)(zip code)  |
| (county).   | (Street),(City),  | (State)(zip code)   |
| ( ) GOVERNMENT AGENCY: By serving   | (individual   | accepting) as   |
| (title) of the within-  | named agency at (county).   | (street),   |
| ( ) NON SERVICE: For the reason detailed in the comments  COMMENTS: Description: Indian make, 5'8, 170 lbs, 55-60 yrs old, Grey Beard   |   |   |
|   |   |   |
|   |   |   |
| I certify that I am over the age of 18, have no interest in the awas delivered. The facts in this affidavit are within my perso   | above action, and have the proper aut<br>nal knowledge and true and correct.                                | hority in the jurisdiction in which this process  |
|   |   |   |
| My name is <u>JOHN</u> (First)  |   |   |
| (Middle) REYES (Last), my date of birth   | $\geq$  |   |
| is <u>June 8, 1952</u> , and my address is  | PRO   | CESS SERVER # LA-6013   |
| (Street), YUCAIPA (City)  |   | inted in accordance with State Statutes   |
| CA (State) 92399 (Zip Code) USA (Country). I  |   | Process, LLC  |
| declare under penalty of perjury that the foregoing is true and correct. Executed in  | 604 V<br>Suite  | Vest 9th Street<br>B  |
|   |   | n, TX 78701<br>717-5600   |
| (Month), 2020 (Year).   |   | ob Serial Number: 2020005189  |
|   | Oui 3   | 00 00mai 14umudi. 2020000 100   |

Marilyn Burgess - District Clerk Harris County

Envelope No. 48437094 By: Lewis John-Miller Filed: 11/25/2020 4:05 PM

### CAUSE NO. 202027209

**EML** 

VS.

COPY OF PLEADING PROVIDED BY PLT

RECEIPT No: 853454 TRACKING #: 73747765

In The 011th

in The Offin

Judicial District Court of

Harris County, Texas

Defendant: CHAVARIN, GILDARDO

Houston, Texas

CITATION - NON RESIDENT

THE STATE OF TEXAS
County of Harris

Plaintiff: FLORES, JESSE

To: CHAVARIN, GILDARDO

2820 N 50TH LN PHOENIX AZ 85035

OR WHEREVER HE MAY BE FOUND

Attached is a copy of: PLAINTIFFS ORIGINAL PETITION AND REQUEST FOR DISCLOSURE PLAINTIFFS INTERROGATORIES TO DEFENDANT PLAINTIFFS REQUEST FOR ADMISSION TO DEFENDANT PLAINTIFFS REQUEST FOR PRODUCTION TO DEFENDANT

This instrument was filed on 5/1/2020 12:00:00 AM, in the above cited cause number and court. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration date of 20 days after you were served this citation and petition, a default judgment may be taken against you.

This citation was issued on May 5, 2020, under my hand and seal of said court.

Issued at the request of:
Thurlow, Thomas N.
4900 WOODWAY DR. SUITE 1040
HOUSTON, TX 77056
713-224-6774

Bar Number: 20003000

Marilyn Burgess

Marilyn Burgess, District Clerk Harris County, Texas 201 Caroline, Houston Texas 77002 (PO Box 4651, Houston, Texas 77210)

Generated By: COURTNI GILBERT

SERVICE RETURN ATTACHEU

ATX Process, LLC
604 West 9th Street
Suite B
Austin, TX 78701

Tracking Number: 73747765

|   | ABER: 202027209<br>EML   |
|---|--|
| PLAINTIFF: FLORES, JESSE vs. DEFENDANT: CHAVARIN, GILDARDO  | In the 011th  Judicial District Court of  Harris County, Texas   |
| OFFICER - AUTHOR  | IZED PERSON RETURN   |
| Came to hand at o'clock M. On the _ Executed at   | day of   |
| (Address)   | o'clock day of   |
| Delivering to copatitation together with the accompanying copattached thereto and I endorsed on said copy of the Cita       | defendant, in person, a true copy of this by (ies) of the Petition tion the date of delivery.                            |
| 20  | day of,  |
| Fees \$   |  |
| Affiant   | By   |
| On this day,signature appears on the foregoing return, personally a this citation was executed by him/her in the exact mann | , known to me to be the person whose ppeared. After being by me duly sworn, he/she stated that er recited on the feture. |
| SWORN TO AND SUBSCRIBED BEFORE ME, On to 20   | his, day of,   |
|   | ATX Process, LLC<br>604 West 9th Street<br>Suite B<br>Austin, TX 78701   |
|   | Notary Public  |

# **AFFIDAVIT OF SERVICE**

| State of Texas   | County of Harris   | 11th Judio  | cial District Court     |
|--|--|---|-------------------------|
| Case Number: 202027209   |  | ·   |                         |
| Plaintiff:<br>Jesse Flores<br>vs.<br>Defendant:<br>Gildardo Chavarin and Silverline Transp   | portation, LLC   |   |                         |
| For: Thomas N. Thurlow & Associates, PC  | ·  |   |                         |
| Received by ATX Process, LLC on the 7th Phoenix, Maricopa County, AZ 85035 L day of Colored at 5 I mand Request for Disclosure, Plaintiff's Ir Plaintiff's Request for Production to Def | day of May, 2020 an 9:59 am to be serve heart of May, 2020 an 9:59 am to be serve on the serve of the serve of the serve of the service by delivering a true of the service by | Request for Admission to Defen  | 50th Ln., 3Pd<br>on the |
| ( ) INDIVIDUAL SERVICE: Served the with(state)(zip code)   | in-named person at<br>(county).  | (street),   | (city),                 |
| ( ) SUBSTITUTE SERVICE: By serving   | (indivi  | dual accepting) as<br>(street).   | (city),                 |
|  | _(relationship/title) at(inclvi<br>(county).   |   |                         |
| (county).  ( ) NON SERVICE: For the reason detailed  Military Status: ( ) Yes or ( ) No If yes   | in the Comments below.   | GATE (circle one) on the property d<br>(state) <u>A Z(</u> zip code) <u>X</u>               | escribed at 5035        |
| Marital Status: ( ) Married or ( ) Single  |  |   |                         |
| COMMENTS:  | - Name of operate  | _   |                         |
|  |  |   |                         |
|  |  |   |                         |
| I certify that I am over the age of 18, have in process was delivered. The facts in this af  | no interest in the above action, and have<br>fidavit are within my personal knowledge  | the proper authority in the jurisdict and true and correct.                                 | tion in which this      |
| Subscribed and sworn to before me on the day of 0010 per 2020 by the who is personally known to me.  |  | PROCESS SERVER # 849 Appointed in accordance with Sta  ATX Process, LLC 604 West 9th Street | 3<br>ate Statutes       |

Our Job Serial Number: 2020004762

(512) 717-5600



State of Texas

County of Harris

11th Judicial District Court

Case Number: 202027209

Plaintiff:

Jesse Flores

VS.

Defendant:

Gildardo Chavarin and Silverline Transportation, LLC

For:

Thomas N. Thurlow & Associates, PC 4900 Woodway Drive Ste. 1040

Houston, TX 77056

Received by ATX Process, LLC on the 7th day of May, 2020 at 9:59 am to be served on Gildardo Chavarin, 2820 N 50th Ln., Phoenix, Maricopa County, AZ 85035.

I, Nicole M. Wade, being duly sworn, depose and say that on the 2nd day of October, 2020 at 5:00 pm, I:

SERVICE BY CERTIFIED MAIL by mailing a true copy of the Citation, Plaintiff's Original Petition and Request for Disclosure, Plaintiff's Interrogatories to Defendant, Plaintiff's Request for Admission to Defendant, and Plaintiff's Request for Production to Defendant with Order Granting Motion for Substituted Service of Process with the date of mailing endorsed thereon by me, to Gildardo Chavarin at the address of: 2820 N 50th Ln., Phoenix, Maricopa County, AZ 85035.

Additional Information pertaining to this Service:

10/2/2020 Per Order, sent via CMRRR 7019 2280 0002 0874 5081 11/25/2020 Tracking History:

Reminder to Schedule Redelivery of your item

This is a reminder to arrange for redelivery of your item or your item will be returned to sender.

October 7, 2020, 4:24 pm

Notice Left (No Authorized Recipient Available)

PHOENIX, AZ 85035

I certify that I am over the age of 18, have no interest in the above action, and am a certified process server, in good standing, in the judicial circuit in which the foregoing occurred. The facts in this affidavit are within my personal knowledge and true and correct.

Subscribed and sworn to before me on the 25th day of November, 2020 by the affiant

who is personally known to me.

**NOTARY PUBLIC** 

LIZETTE WILLIAMS
Notary ID #132301052
My Commission Expires
January 6, 2024

Nicole M. Wade

PSC-9631, Exp./4/30/2022

Date

ATX Process, LLC 604 West 9th Street Suite B Austin, TX 78701 (512) 717-5600

Our Job Serial Number: ATX-2020004762

| West 9th Street Suite B stin, TX 78701 | 604 West<br>Sui<br>Austin, |
|--|----------------------------|
|--|----------------------------|

| SENDER: COMPLETE THIS SECTION  | COMPLETE THIS SECTION ON DELIVERY   |   |  |
|--|---|---|--|
| Complete items 1, 2, and 3.  Print your name and address on the reverse  | A. Signature  | ☐ Agent   |  |
| so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits. | B. Received by (Printed Name)   | C. Date of Delivery   |  |
| 1. Article Addressed to: Gildardo Chavarin 2820 N. 50th Ln Phoenix, AZ 85035 Our Job No 4762                             | D. Is delivery address different from item 1?   |   |  |
| 9590 9402 5687 9346 3438 08  2. Article Number (Transfer from service labell)  | 3. Service Type  Adult Signature Adult Signature Restricted Delivery  Certified Mail® Certified Mail® Certified Mail® Collect on Delivery Collect on Delivery Collect on Delivery Restricted Delivery | □ Priority Mail Express® □ Registered Mail™ □ Registered Mail Restricted Delivery □ Return Receipt for Merchandise □ Signature Confirmation™ □ Signature Confirmation |  |

դրկվորվիավիրովիրովումում Gildardo Chavarin 2820 N. 50th Ln Phoenix, AZ 85035

| 9£           | son to Saldardo Chavari Suer to Saldardo Chavari Suer to Mar Work Phoenix, AZ 850 Cov Sano, Siene, S  | 7019 2        | 7019 2        |  | 0.1<br>0.1<br>0.1<br>0.1<br>0.1  |
|--------------|---|---------------|---------------|--|--|
| Anemizo Pere | Certified Mail Fee  \$ \text{Certified Mail Fee} \$ \text{Certified Mail Fee} \$ \text{Certified Mail Fee} \$ \text{Certified Mail Feed on and he as appropriate)} \$ \text{Certified Selection(c)} \$ \text{Certified Mail Selection(c)} \$ \text{Certified Mail Selection(c)} \$ \text{Certified Mail Selection(c)} \$ \text{Certified Selection(c)} \$ Certifie | 280 0002 0874 | 280 0002 0854 |  | STOCKER OF TO STORY OF THE STOR |
|              | CERTIFIED MAIL® REC   | T905          | 1905          | Constitution of the consti | ERIGHT<br>D.INE  |

Case Number: 202064080



## Case 4:21-cv-02258 Document davi Filed se 07/13/21 in TXSD Page 12 of 14

State of Texas

County of Harris

11th Judicial District Court

Case Number: 202027209

Plaintiff: Jesse Flores

VS.

Defendant:

Gildardo Chavarin and Silverline Transportation, LLC

For: Thomas N. Thurlow & Associates, PC 4900 Woodway Drive Ste. 1040 Houston, TX 77056

Received by ATX Process, LLC on the 7th day of May, 2020 at 9:59 am to be served on Gildardo Chavarin, 2820 N 50th Ln., Phoenix, Maricopa County, AZ 85035.

I, Nicole M. Wade, being duly sworn, depose and say that on the 2nd day of October, 2020 at 5:00 pm, I:

SERVICE BY USPS FIRST CLASS MAIL by mailing a true copy of the Citation, Plaintiff's Original Petition and Request for Disclosure, Plaintiff's Interrogatories to Defendant, Plaintiff's Request for Admission to Defendant, and Plaintiff's Request for Production to Defendant with Order Granting Motion for Substituted Service of Process with the date of mailing endorsed thereon by me, to: Gildardo Chavarin at the address of: 2820 N 50th Ln., Phoenix, Maricopa County, AZ 85035.

Additional Information pertaining to this Service:

10/2/2020 Per Order, sent via USPS First Class Mail

I certify that I am over the age of 18, have no interest in the above action, and am a certified process server, in good standing, in the judicial circuit in which the foregoing occurred. The facts in this affidavit are within my personal knowledge and true and correct.

Subscribed and sworn to before me on the 25+h day of November, 2020 by the affiant who is personally known to me.

who is personally known to me

**NOTARY PUBLIC** 

LIZETTE WILLIAMS
Notary ID #132301052
My Commission Expires
January 6, 2024

Nicole M. Wade

PSC-9631,/Exp. 4/30/2022

Date

ATX Process, LLC 604 West 9th Street Suite B Austin, TX 78701 (512) 717-5600

Our Job Serial Number: ATX-2020004762

ATX Processase 4:21-cv-02258 Document 1-1 Filed on 07/13/21 in TXSD Page 13 of 14

Suite B Austin, TX 78701











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Case Number: 202064080

| U.S. POSTAL SERVICE CERTIFICATE OF MAILING MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL, DOES NOT PROVIDE FOR INSURANCE—POSTMASTER | or meter postage and<br>post mark. Inquire o<br>Postmaster for curren<br>fee. |
|---|---|
| Received From:  |   |
| ATX Process, LLC  | 10787   |
| - 604 West 9th Street   |   |
| Ste. B  |   |
| Austin, TX 78701  | 120   |
| One piece of ordinary mail addressed to:  | OCT -2 2020   |
| - Gildardo Chavarin   | 10  |
| 2820 N. 50th Ln   | VAL ONLY  |
| Phoenix, AZ 85035   | MOTHWOOK  |
|   |   |
| PS Form 3817, Mar. 1989   |   |